



Thursday, May 31, 2018
Guinness Open Gate Brewery and Barrel House
5001 Washington Boulevard, Halethorpe
12:00pm – 2:00pm
Agenda

- I. Call to Order**
Anirban Basu, Chair
- II. Welcome**
Oliver Gray, Marketing Manager – Guinness Open Gate Brewery and Barrel House
- III. Chairman's Updates**
- IV. Consent Agenda**
 - a. March 1, 2018 Minutes
 - b. Business and Industry Sector Development
 - c. Customer Service and Experience
- V. Commerce Secretary Update**
Mike Gill, Secretary
- VI. City of Baltimore Update**
Jim Smith, Chief of Strategic Alliances, Office of the Mayor
- VII. Visit Baltimore**
Al Hutchinson, President and CEO
- VIII. Department of Commerce Updates**
 - a. **Tourism Film and the Arts** – *Liz Fitzsimmons*, Managing Director
 - b. **Maryland Marketing Partnership** – *Sherri Diehl*, Director of Marketing
 - c. **International Investment and Trade**, *Signe Pringle*, Managing Director
 - d. **Legislative Update**, *Rhonda Ray*, Director, Policy, Research & Government Affairs
- IX. MEDC Subcommittee Reports**
Ed Coleman, Chair, Rankings and Research Subcommittee
- X. Strategic Plan Progress Report**
Ben Wu, Deputy Secretary & COO
- XI. Good of the Order**
- XII. Future Meeting Dates** – September 5, 2018, December 6, 2018
- XIII. Adjournment**